

MINUTES
City Council Meeting
Monday, October 6, 2014 – 7:00 p.m.

Call to Order: Mayor Holder welcomed everyone and called the meeting to order at 7:00 p.m.

Opening: Councilmember Campbell offered the opening prayer and Mayor Holder invited everyone to join in the pledge of allegiance to the flag.

Roll Call: Mayor Holder presided. **Council Members:** Bruce Campbell, Rosetta Cody, Marcia Daniel, Scott George and Kim Tice. Absent: Don Bethune.

Staff: Ron Feldner, City Manager; Rhonda Ferrell-Bowles, Clerk of Council; James P. Gerard, City Attorney; David Lyons, Chief of Police; Pam Franklin, HR Director; Charles Draeger, Water Operations Director; Ben Brengman, IT Director; Ron Alexander, Building Safety Director; Cliff Ducey, Parks & Recreation Director and Benny Googe, Public Works Director.

Mayor Holder said City Council held a pre-agenda session prior to tonight's meet. He said no decisions were made during the pre-agenda session.

Informal Public Comment: Mayor Holder opened the floor to receive public comment from the audience. There being no questions or comments, Mayor Holder closed the informal public comment portion of the meeting.

City Council Minutes: Mayor Holder said we have for consideration the City Council Meeting Minutes dated 9/15/14, Workshop Synopsis dated 8/25/14, and Workshop Synopsis dated 9/8/14.

Upon motion by Councilmember Campbell, seconded by Councilmember George, City Council voted unanimously to approve the minutes.

Staff Reports:

HR Director presented the Human Resources Department's monthly status report.

Councilmember George said who were the two resignations mentioned in your report?

HR Director said we had one police officer and one employee in the water operations department resign.

IT Director presented the Information Technology/Building Department's monthly status report.

Councilmember George asked the IT Director to post the opening date for the new library on the website.

Public Works Director presented the Public Works Department's monthly status report.

Parks & recreation Director presented the Parks & Recreation Department's monthly status report.

Parks & Recreation Director said flu shots will be given at the Senior Center this month. He said I will confirm the dates and ask the IT Director to post them on the website.

City Manager said I have no updates tonight.

Items for Consideration:

Resolution, Contract Award for Highway 80 Sewer Easement Clearing & Palmer Driveway Project:

Mayor Holder read a resolution by the Mayor and Council of Garden City, Georgia, to award the contract to A.D. Williams Construction Company, Inc., in the amount of \$109,495.00, for the Highway 80 Sewer Easement Clearing and Palmer Driveway Project.

Upon motion by Councilmember George, seconded by Councilmember Campbell, City Council voted unanimously to adopt the resolution.

Resolution, Contract Award for Sanitary Sewer System Rehabilitation Project: Mayor Holder read a resolution by the Mayor and Council of Garden City, Georgia, to award the contract to CaJenn Construction & Rehabilitation Services, Inc., in the bid amount of \$510,775.00, and that a “unit price” contract for the performance of the Contract Work be awarded to such bidder with performance and funding limited to \$300,000 worth of Contract Work, but subject to being increased to \$510,775.00 provided additional GEFA monies are loaned to the City.

Upon motion by Councilmember Campbell, seconded by Councilmember Cody, City Council voted unanimously to adopt the resolution.

Resolution, Sale of Surplus Vehicle: Mayor Holder read a resolution to provide for the disposition of surplus equipment through transfer to Savannah Christian School.

Upon motion by Councilmember George, seconded by Councilmember Cody, City Council voted unanimously to adopt the resolution.

Adjournment: Upon motion by Mayor Holder, seconded by Councilmember Campbell, City Council unanimously adjourned the meeting at 7:11 p.m.

Transcribed by Clerk of Council

Accepted by City Council: 10-20-14